

MINUTES REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, April 14, 2010
7:30 p.m.**

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:55 p.m. The meeting began later than usual due to the Special Meeting that preceded it.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Perez Krow.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

Action: Vice Mayor Fisicaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

PRESENTATIONS

The Mayor presented a certificate of appreciation to Daisy Li, owner of Moonstar Restaurant, for her fundraising efforts on behalf of Haitian earthquake victims.

The Mayor presented a proclamation to Georgette Sarles, President and CEO of the Chamber of Commerce, recognizing Small Business Week, April 19 -23, 2010. Ms. Sarles introduced Daisy Li and Anthony Boccaleoni, two members of the Chamber of Commerce Board of Directors.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 8:04 p.m. Tippy Irwin, representing San Mateo County Ombudsmen Services, thanked the council for their previous financial support of the organization and talked about what the Ombudsmen are currently doing. The Mayor closed the public comment period at 8:07 p.m.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the March 10, 2010 Regular Meeting.
2. Motion to Accept the Minutes from the March 24, 2010 Special Meeting.
3. Motion to Approve the Warrants List for March 2010.
4. Motion to Approve a Resolution Amending or Adding Sections 3.02.280, 3.04.050, and 3.05.010 of the Colma Administrative Code, Relating to Personnel Policies.
5. A Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2010.
6. Motion to Approve a Resolution Authorizing the Mayor to Execute the Memorandum of Understanding (MOU) Between the Town and the Peace Officers Association (POA).
7. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for the D Street Stairway Pedestrian Enhancements Project.
8. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for the Serramonte Boulevard Pavement Rehabilitation Project.
9. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, And Directing Payment Of Retention Funds for the El Camino Real Utility Undergrounding Project.
10. Motion to Approve a Resolution Accepting Auditor's Report and Finding that the Town was in Compliance with Appropriation Limit for Fiscal Year 2008-09.

Action: Council Member del Rosario moved to approve the Consent Calendar, Items # 1 through 10; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

STUDY SESSION

11. FY 2010-11 PROPOSED BUDGET - OPERATING DEPARTMENT EXPENDITURES

City Manager Laura Allen presented the staff report.

Mayor Colvin opened the public comment period and seeing no one come forward, she closed the comment period at 8:31 p.m.

Council discussion followed. The City Manager and Department Heads answered questions asked by the City Council. This item was for discussion only, and no action was taken.

COUNCIL CALENDARING

Next Regular Meeting of the City Council is on May 12, 2010, at 7:30 p.m. at Town Hall.

Scheduling of the Regular City Council Meeting to be held in August was discussed.

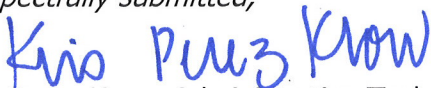
REPORTS

- Saturday, March 20 – Colma Historical Association Tea– Mayor Colvin, Vice Mayor Fiscaro, Council Members Gonzalez and del Rosario attended.
- Saturday, March 20 – Thomasian Dinner – Council Member del Rosario attended.
- Thursday March 25 – Chamber of Commerce Crab Feed – The whole City Council attended.
- Friday March 26 – Council of Cities Dinner in Atherton – Council Member Silva attended.

ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 9:25 p.m.

Respectfully submitted,



Kris Perez Krow, Administrative Technician III